



# കേരള ഗസറ്റ് KERALA GAZETTE

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്  
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## PART IV

### Private Advertisements and Miscellaneous Notifications

KINDER IVF

KINDER FERTILITY CENTRE, MANGALORE

PVT. LTD.

CIN:U85110KL2011PTC028813.

No. 19361/16/D1.

6th August 2016.

Notice relating to the extra ordinary general meeting held on Monday 20th June, 2016 for passing special resolution regarding members' voluntary winding up and for appointment and fixing remuneration of liquidator.

(To be published in Official Gazette)

Notice is hereby given that a general meeting of the Members of Kinder Fertility Centre Mangalore Private Limited was held at its registered office on, Monday the

20th day of June, 2016 at 11 o' clock for the purpose of:

- (a) passing a special resolution regarding members' voluntary winding up;
- (b) discussing the manner in which the winding up has to be conducted;
- (c) discussing the manner in which the property of the company should be disposed of;
- (d) hearing any explanation that may be given by the liquidator;
- (e) determining by a special resolution of the company by the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of ;
- (f) appointment of liquidator and determining his remuneration.

which was later discussed and approved. Sri Anoop Laxminarayanan, Chartered Accountant, residing at Siva Kripa, X1-162, Club Road, Ernakulam-11 is appointed as the Liquidator for a remuneration fixed for ~ 10,000.

Dated this 20<sup>th</sup> day of June, 2016.

XXXIII/1233-B,

First Floor,

Kadavil Castle,

PRAVEEN KUMAR ARJUNAN,

Pukkattupady Road,

Toll Junction,

Edappally,

Kerala-682 024.

*Director,*

*Kinder Fertility Centre,*

*Mangalore*

*Private Limited.*

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